

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 25, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Akenac Park Rec Hall usage policy & procedure

Phone System upgrade

Upgrade to Microsoft 365

Electricity Online Auction

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated May 11, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated May 25, 2016**
3. **Motion to pay General Fund bills in the amount of \$13,713.42**
4. **Motion to pay Recreation Fund Bills in the amount of \$5,493.45**

OLD BUSINESS:

None.

NEW BUSINESS:

5. BID AWARDS:

- a. Per the recommendation of the Township Solicitor and Engineer, **motion** to award the Spencer Road project to Pocono Spray, Inc. in the amount of \$14,570.11 from Liquid Fuels.
- b. Per the recommendation of the Township Solicitor and Engineer, **motion** to award the Weber Road project to Wayco in the amount of \$ 12,666.76 from Liquid Fuels.
- c. Per the recommendation of the Township Solicitor and Engineer, **motion** to award the Childs Park Road Culvert Replacement project to Leeward Construction, Inc. in the amount of \$49,700.00 from Liquid Fuels.

6. Motion to approve the following lot improvement based on the recommendation of the Planning Commission at their May 17, 2016 meeting:

- a. Klubak – Wild Acres – Section 8, Block 803, Lot 18a

7. Motion to approve the following lot improvement based on the recommendation of the Planning Commission at their May 17, 2016 meeting:

- a. Klubak – Wild Acres – Section 18, Block 1801, Lot 42a

8. Motion to hire Nicholas Riccio as part-time seasonal lifeguard at Akenac Park at a rate of \$10 per hour pending the results of all background checks.

9. Motion to hire Kimberly Koncelik as part-time seasonal lifeguard at Akenac Park at a rate of \$10 per hour pending the results of all background checks.

10. Motion to adopt Delaware Township Emergency Operation Plan.

11. Motion to approve abatement of taxes for tax year 2016 for property owner, Ed Liszka of Lot 40, ABCD BLK W-501 SEC 5 Wild Acres due to sewage permit denial and County reassessment in April 2016.

12. Motion to approve Resolution 2016-03 to participate in an online electricity auction with EMEX, Inc.

- 13. Motion** to upgrade the Township phones system from Blue Ridge Cable to Cloud Voice Communications in the amount of \$895.00.
- 14. Motion** to approve Hoffmann Electric proposal dated May 11, 2016 in the amount of \$4,200 for 400 amp overhead service, meter consolidation, connect to distribution panel with new breakers and reconnect all sub-feeders.
- 15. Motion** to approve Pike County 4H and Penn State Extension to use the recreation hall for Harvest Fest on September 24, 2016.
- 16. Motion** to approve Township Hall building use request by Milford Valley Quilters Guild on July 28, 2016 from 9am to 3pm for a program.
- 17. Motion** to approve Akenac use request for the Pike County Veterans picnic on June 29, 2016 from 12pm to 4pm.
- 18. Motion** to approve Akenac use request by T. Christensen for a graduation party on June 26, 2016 from 2pm to 7pm.
- 19. Motion** to approve Akenac use request by L. Connell for a birthday party on June 12, 2016 from 10am to 5pm.

CORRESPONDENCE:

Marsch-Kellogg Post 139 letter dated May 9, 2016

ANNOUNCEMENTS:

DTVAC Chicken BBQ -

Akenac Park opens Friday, May 27th for swimming.

Public Comment

Motion to adjourn